

AGENDA/MINUTES
Conference Call
BTF Outreach AdHoc Committee
03/01/07 1:30 -2:30 PM

The meeting began late because the State Operator forgot to connect the conference call. All members were present with the exception of Aundrayah. Paul announced that Aundrayah's father had passed away earlier this week and she was not available.

1. Matrix Parameters - To include MSB's Outreach web pages "resources" and "Links of Interest."

Jim reported matrix is intended to be used to provide in-state resources for those seeking such from MSB. Committee members need most recent version of the matrix to review once again. BSS phone numbers were updated as all were incorrect.

2. Flexible Service Models - Summer Expanded Core Curriculum Program

Jim reported MSB has received several calls about the KEYS Program and the first KEYS student should begin soon. Summer program was discussed and Jim reported MSB would be willing to do the program, but was unable to do so at this time because of funding and staffing restrictions. Jim is to provide proposal with cost and staffing needs for committee to review. Determined to include RSB (Kent) and AER into such a program. Jennie to provide AER contact info.

3. Regionalization of Services - Models

- a. Advantages/Disadvantages
- b. Resource Needs
- c. Statutory, Regulatory, Organizational Changes Needed
- d. Other factors which need to be considered

The committee determined that Co-Op option is the best solution, if coupled with stronger DESE requirements. Jennifer thought stronger compliance provisions would increase better use of TVIs and COMs statewide. Jennie suggested proposed language for new State Plan would go a long way towards resolving the problem. Kent is to collect and review language and send it out to the committee for review. There was a consensus of the committee that the proposed language change for the State Plan should be recommended to the Task Force.

4. Assistive Technology

- a. What does the Committee wish to do with this shared charge?
- b. Assess present resources
- c. Possible models to address need

The committee did not get to this item due to the meeting already running 15 minutes overtime.

5. Other business/Needs

Meeting adjourned at 2:45 PM